

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

SMITH BARNEY TRANSFER AGENT
LITIGATION

This document relates to: all actions

05 Civ. 7583 (WHP)

ECF case

NOTICE OF APPEARANCE

TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that the undersigned hereby also enters his appearance as counsel in this action for defendants Smith Barney Fund Management LLC and Citigroup Global Markets Inc.

Dated: September 13, 2011

Respectfully submitted,

/s/ Richard J. Morvillo

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